

Message Text

UNCLASSIFIED

PAGE 01 STATE 170302
ORIGIN TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 ARA-14 HA-05 L-03
DODE-00 NSAE-00 ICA-20 SOE-02 DOE-15 CIAE-00
COME-00 /080 R

DRAFTED BY TREAS/FAC:SLSOMMERFIELD
APPROVED BY EB/EWT:PHBLAKEBURN
-----033650 061703Z /46

P 061629Z JUL 78
FM SECSTATE WASHDC
TO AMEMBASSY MADRID PRIORITY

UNCLAS STATE 170302

E.O. 11652: N/A

TAGS: ESTC, EFIN, CO

SUBJECT: US SUBSIDIARY TRADE WITH CUBA

REF: MADRID O6801

1. TREASURY'S CUBAN ASSETS CONTROL REGULATIONS PROHIBIT
ALL PERSONS SUBJECT TO US JURISDICTION INCLUDING FIRMS
LOCATED ABROAD WHICH ARE OWNED OR CONTROLLED BY US PERSONS
FROM ENGAGING IN ANY TRANSACTIONS INVOLVING CUBA.

2. FOREIGN ASSETS CONTROL CONSIDERS SPANISH FIRM, LIQUID
CARBONIC DE ESPONA, 64 PERCENT OWNED BY US INTERESTS TO BE
SUBJECT TO US JURISDICTION.

3. SALE OF CO2 EQUIPMENT BY THIS FIRM TO CUBA WOULD RE-
QUIRE A TREASURY LICENSE.

4. POLICY STATEMENT IN SECTION 515.559 WOULD BE APPLICABLE.
VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRADE AGREEMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE170302
Document Source: CORE
Document Unique ID: 00
Drafter: SLSOMMERFIELD
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780277-0746
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780789/aaaacxij.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4781e779-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 MADRID 6801
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2098169
Secure: OPEN
Status: NATIVE
Subject: US SUBSIDARY TRADE WITH CUBA
TAGS: ESTC, EFIN, CU, US
To: MADRID
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/4781e779-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014